

# AGENDA

- Call to order-- 6:00 p.m.
- First order of business — Public comment period
- Second order of business — Executive Session
  - Issue 2016#02 Case closed.
  - Issue 2016#03 Licensure Applicant
- Third order of business — Approve Jan 20 and Feb 10, 2017 minutes  
Review Jan 20 and Feb 10, 2017 minutes
- Fourth order of business — Purchase Card purchases – Jan through Mar 2017
- Fifth order of business — Treasurer’s report
- Sixth order of business — New Business
  - WVOTA questions
  - Legislative news from 2017 session
  - WV Interactive proposal for online renewals
- Seventh order of business — Approve invoices rec’d since Jan 20, 2016
  - Invoice list is available for review at Board office
- Eighth order of business — General correspondence / bills paid since Jan 20, 2016
- Ninth order of business — Confirm remaining 2017 Board meetings (9/15, 11/3)
- Tenth order of business — Sign licensure applications